



# Clean Water and Natural Lands Advisory Commission

CITY AND COUNTY OF HONOLULU

530 South King Street, Room 208 • Honolulu, Hawaii 96813

## COMMISSIONERS

Sherry P. Broder - Chairperson

Jason Kekahi "Kahi" Pacarro – Vice Chair

Keli'iahonui Kotubetey

William Reese Liggett

Elliott "Kai" Raymond Markell

William Kamana'olana Mills

Jamie Tanimoto

## MEETING NOTICE

Friday, March 11, 2022

9:00 a.m.

Virtual Meeting

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As part of the response to the threat of COVID-19, Governor Ige issued a Twenty-First Supplementary Proclamation issued on June 7, 2021, suspending Hawaii Revised Statutes Chapter 92, Public Agency Meetings and Records, to the extent necessary to enable boards as defined in Section 92-2, to conduct meetings without any board members or members of the public physically present in the same location, among other things.

The Clean Water and Natural Lands Advisory Commission will be holding virtual meetings until further notice.

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Join the WebEx Meeting Online:

<https://cchnl.webex.com/cchnl/j.php?MTID=m4f24eb2caf704fc9a0ac126ae53ae753>

Meeting number: 2485 570 6194

Meeting password: 2fPYaxkYK95 (23792959 from phones and video systems)

Join by phone:

1-408-418-9388 United States Toll

Access code: 2485 570 6194

Join from a video system:

Dial 24855706194@cchnl.webex.com

You can also dial 173.243.2.68 and enter the meeting number

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## PUBLIC TESTIMONY

Public testimony will be permitted on all items on the agenda. Public testimony on each item will be taken after the agenda item presentation or discussion, and before any action or approval by the Commission

## AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. FOR APPROVAL AND DISCUSSION
  - Minutes of the February 11, 2022 Meeting.
- IV. PRESENTATION AND/OR ACTION
  - Department of Budget and Fiscal Services to update the Clean Water and Natural Lands Advisory Commission on new applications.
- V. DISCUSSION AND ACTION – KUPA’AINA O KULI’OU’OU
  - Review of Corporation Counsel’s review and recommendations on the application submitted by Kupa’aina o Kuli’ou’ou
  - Review and approval of drafted recommendation letter and Resolution to City Council for approval of expenditures of the Clean Water and Natural Lands Fund
- VI. PUBLIC TESTIMONY
- VII. EXECUTIVE SESSION

The Commission anticipates convening into Executive Session pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), to consult in a closed meeting with the attorneys for the Clean Water and Natural Lands Advisory Commission on questions and issues pertaining to the Commission’s powers, duties, privileges, immunities and/or liabilities.

  - Review of Corporation Counsel’s review and recommendations on the application submitted by Kupa’aina o Kuli’ou’ou
- VIII. ANNOUNCEMENTS
  - Next meeting April 8, 2022 at 9:00 a.m.
- IX. ADJOURNMENT

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The Clean Water and Natural Lands Advisory Commission is committed to allowing public testimony at meetings of the Commission.

Written testimony may be submitted on any agenda item and is strongly encouraged as the primary means of submitting testimony. Written testimony may be emailed to the Department of Budget and Fiscal Services at [BFS.CWNL@honolulu.gov](mailto:BFS.CWNL@honolulu.gov) by 4:30 p.m. prior to the day of the meeting, for distribution at the meeting. If submitted, written testimonies, including the testifier’s address, email address and phone number, may be posted on the Commission’s webpage.

Anyone wishing to present oral testimony on the items listed in the agenda, please register by emailing the Department of Budget and Fiscal Services at [BFS.CWNL@honolulu.gov](mailto:BFS.CWNL@honolulu.gov) by 8:30 a.m. the day of the meeting. Please note that you will need to log into Webex to testify orally. Testimony over the phone will not be accepted at this time. **Each speaker will be limited to two minutes.**

Meeting material is available online at <https://cms.honolulu.gov/cwnl/agenda.html>.

### NOTE:

Meeting materials distributed to the commissioners are available for public inspection at 530 South King Street, Room 115, Honolulu, Hawaii 96813.

Accommodations are available upon request to persons with disabilities, please contact the Clean Water and Natural Land Advisory Commission, c/o the Department of Budget and Fiscal Services at 768-5535 or by email to [BFS.CWNL@honolulu.gov](mailto:BFS.CWNL@honolulu.gov) at least three business days prior to the scheduled meeting/hearing.